

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37477

FILED
Jan 19, 2004
Secretary of State

Entity Name: CLARK TIRE & AUTOMOTIVE, INC.

Current Principal Place of Business:

13062 W COLONIAL DR
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

13062 W. COLONIAL DR
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 59-3160102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAVO, CARMINE M.
2957 WEST STATE ROAD 434
SUITE 400
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, GEORGE,
Address: 540 EAST HIGHWAY 50
City-St-Zip: WINTER GARDEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, GEORGE,
Address: 13062 WEST COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE D. CLARK

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date